

MINUTES OF A MEETING OF THE UNIVERSITY
SENATE - December 8, 1961

The University Senate met at 2 pm, December 8, 1961, President Carroll presiding.

As a précis of the previous minutes had been circulated to the members of the Senate, motion was made, seconded, and carried, that the reading of the previous minutes be waived and that the minutes be approved as distributed.

Dean Mason of the School of Engineering presented an outline of the proposed new plans for the organization of the School of Engineering. He stressed that this was merely an outline, and considerable work would have to be done before it could be considered a fully-developed plan for recommendation. General discussion followed. Thanks were expressed to Dean Mason who was requested to keep the Senate informed of the progress of this proposed plan. Dean Mason agreed to do so.

The informal report of the subcommittee on Retirement was then presented by Professor Everett Johnson, Chairman. After general discussion, Provost Colclough, ex officio member of the subcommittee, agreed to meet with the subcommittee before a final report is submitted so that the report may be more comprehensive and useful.

The informal report of the Committee on Scholarships was then presented by Dean Turner, Chairman. Dean Turner made the following recommendations:

1. That procedures as presently in effect with regard to "need" in awarding scholarships be continued.
2. That a study be made of the possibility of extending the benefits of the High School Discussion Scholarships from one year to four years.

General discussion followed and Item I was referred back to the Committee for further discussion.

On Item #2, motion was made, seconded, and carried, that "it is the sense of the Senate, based upon the information before it, that the recommendation not be approved and that the present term of the scholarships be retained."

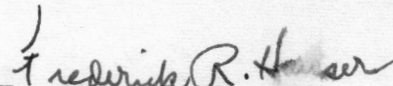
Dr. Calabrisi then spoke of several scholarships which were available to pre-medical students under the National Foundation. It was the sense of the Senate that information on such scholarships should be transmitted to the Scholarship Committee whenever such information became available to a member of the faculty or an administrative officer.

The informal report of the Committee on Public Ceremonies was presented by Dr. Calabrisi, Chairman. After general discussion, it was the sense of the Senate that further study be made of improving the graduation ceremonies and related commencement activities.

The Report of the Committee on Research, Mr. Grisamore, Chairman, was continued for the next meeting of the Senate because of the lateness of the hour.

Mr. Tupper, Chairman of the Executive Committee, announced that Colonel Wall of the U. S. Air Force ROTC program would address the next meeting of the Senate.

The meeting adjourned at 4:50 pm.


Frederick R. Houser
Secretary of the Faculties